

Camden County Board of Commissioners

Regular Meeting

March 3, 2008

8:00 A.M.

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on Monday, March 3, 2008 at 8:00 a.m. in the Historic Courtroom, Camden, North Carolina. The following members were present:

Chairman Jeffrey B. Jennings

Vice Chairman Philip Faison

Commissioners Melvin J. Jeralds, Sandy Duckwall and Mike Andrews

Also attending was County Manager Randell Woodruff, Clerk to the Board Ava Gurganus and County Attorney John S. Morrison.

Chairman Jeffrey Jennings called the meeting to order and asked Commissioner Philip Faison to give the invocation and lead those present in the Pledge of Allegiance.

Public Comments

Hearing no comments from the public, Chairman Jeffrey Jennings proceeded with the meeting.

Consideration of Agenda

Chairman Jeffrey Jennings amended the agenda to add *Item 6. New Business, E. Discussion of Renewal of Contract for Solid Waste;* and *F. Waste Water Management.* Chairman Jeffrey Jennings moved *Item 11. Closed Session to Item 5.5.* due to Mr. Morrison's court schedule.

County Manager Randell Woodruff asked that *Item 2. Property Acquisition* be added to *Item 5.5. Closed Session.*

Commissioner Melvin Jeralds made a motion to approve the agenda as amended. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Consent Agenda

Commissioner Sandy Duckwall made a motion to approve the consent agenda. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

• **Consent Agenda**

February 18, 2008 Regular Meeting Minutes subject to correction of typographical and technical errors.

Tax Releases, Pick Ups and Refunds

<u>Name</u>	<u>Amount</u>	<u>Type</u>	<u>Reason</u>	<u>No.</u>
John Lovejoy	\$216.51	Release	Military Exempt	9560
John Eskbridge	\$142.66	Release	Military Exempt	9863
Raymond Leary	\$160.36	Release	Wrong County	9878

Christopher Ellis	\$117.06	Release	Military Exempt	9843
Dawn Stone Barnett	\$104.71	Pick Up	Listed in Pasq. Co.	9868
Daniel Kulis	\$196.08	Release	Senior Exempt	9852
	\$387.35	Pick Up		
	\$191.27	Adjustment		
Brenda Barcliff	\$1,206.66	Adjustment	Overcharged	9837

Authorization to Collect – November 2007 Renewals in the amount of \$34923.24.

Volunteer Form – Ernest Ferebee

Set Public Hearing – Special Use Permit Application – UDO 2008-01-30 – for Department of Crime Control & Public Safety, Division of State Highway Patrol for the Erection of a 480’ Telecommunication Tower for March 17, 2008

Set Public Hearing – Ordinance No. 2008-03-01 - Proposed Amendments to Chapters 95 (Prohibiting Possession and Consumption of Alcoholic Beverages on County Property) of the Camden County Code of Ordinances for March 17, 2008

Budget Amendment – 2007-08-BA017

2007-08-BA017
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2008.

Section 1. To amend the Courthouse/Shiloh Fire Commission as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
405300-574107	Land Purchase	\$5,000.00	
405300-599900	Fund Reserves		\$5,000.00

Additional funds needed for purchase of land for Shiloh Fire Station.

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 3rd day of March, 2008.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

- **End of Consent Agenda**

Old Business - Budget Amendment 2007-08-BA013

Commissioner Philip Faison made a motion to approve amended budget amendment 2008-08-BA013. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

2007-08-BA013
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2008.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE

Revenues:

10360660-434885	PEG Grant	\$4,800.00
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Expenses:

109990-500000	Contingency	\$8,050.00
106600-574320	PEG Grant	\$9,600.00
106600-545185	Video Expense	\$3,250.00

Approved at 2/4/08 Commissioners meeting.

This will result in a decrease of \$ 8,050.00 in the Contingency of the General Fund.

Balance in Contingency \$49,508.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 3rd day of March, 2008.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

Closed Session

Commissioner Sandy Duckwall made a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) for the purpose of consultation with attorney and pursuant to G.S. 143-318.11(a)(5) for the purpose of discussing property acquisition. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners entered closed session at 8:05 a.m.

Commissioner Mike Andrews made a motion to come out of closed session and back into regular session. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners re-entered regular session at 8:59 a.m.

New Business - Resolution No. 2008-03-01 – A Resolution of the Camden County Board of Commissioners Requesting Supplemental Funding and Contract for Snagging & Clearing Streams – Jimmy Droze

The county has been informed that there are still a few funds remaining from the state for Isabel Stream Clean Up, and that we could submit projects for consideration. The attached letter from John Sutherland indicates that Camden County is eligible to receive \$9,300.00.

Commissioner Sandy Duckwall made a motion to approve Resolution 2008-03-01 requesting the funds and approving the project; and to authorize the County Manager to amend and extend existing contract with Jimmy Droze for stream clean up work in an amount up to \$9,300.00. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Approved Resolution No. 2008-03-01 reads as follows:

Resolution No. 2008-03-01

A Resolution of the Camden County Board of Commissioners
Requesting Supplemental Funding

WHEREAS, the Camden County Board of Commissioners desires to sponsor the Hurricane Isabel Emergency Stream Cleanup Phase III project to restore drainage, reduce

flooding and improve navigation;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) The Board requests the State of North Carolina to provide supplemental funding to Camden County in the amount of \$9,300 (100 percent funding) for project costs;
- 2) The Board will obtain all necessary state and federal permits;
- 3) The Board will comply with all applicable laws governing the award of contracts and the expenditure of public funds by local governments;
- 4) The Board and the local Soil and Water District will supervise the project to assure compliance with permit conditions and to assure safe and proper work according to approved plans and specifications;
- 5) The Board will obtain suitable disposal areas as needed and all other easements or rights-of-way that may be necessary for implementation of the project without cost or obligation to the State;
- 6) The Board will assure that the project is open for use by the public on an equal basis;
- 7) The Board will hold the State harmless from any damages that may result from the operation and maintenance of the project;
- 8) The Board accepts responsibility for the operation and maintenance of the completed project;

Adopted by the Camden County Board of Commissioners this 3rd day of March, 2008.

ATTEST:

Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

Ava Gurganus
Clerk to the Board

(SEAL)

New Business - Land Lease Agreement – Emergency Communications Tower

The Department of Crime Control and Public Safety, Division of State Highway Patrol has requested and approved the execution of a lease in order to construct a 480' self-supported radio tower for the State's VIPER radio system. The Lessee agrees that it will allow other federal, state and local government agencies; as well as volunteer agencies, access to the site for the purposes of furthering interoperable communications if so requested.

Commissioner Philip Faison made a motion to approve the land lease for the construction of the emergency communications tower. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

New Business - Rescue Squad Agreement

The agreement will run until end of June until the new contract commences in June.

Commissioner Mike Andrews made a motion to approve the Rescue Squad Agreement. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

New Business - Healthy Carolinians of the Albemarle

Healthy Carolinians of the Albemarle (HCOTA) will be submitting a three (3) year funding proposal in March with a required county match and they are requesting an annual financial commitment to HCOTA of \$1,650.00 for three (3) years.

Commissioner Philip Faison made a motion to approve HCOTA's request of an annual financial commitment to HCOTA of \$1,650.00 for three (3) years. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

New Business - Renewal of Contract for Solid Waste with Pasquotank County or Rejoin the Area Solid Waste Authority

Following discussion, Chairman Jeffrey Jennings so order this matter be placed on the March 17, 2008 agenda for further discussion.

New Business – Set Public Hearing - Waste Water Management

Commissioner Melvin Jeralds made a motion to set public hearing on March 17, 2008 at 7:00 p.m. to amend *Chapter 15 of UDO, Article 151.400 – Drainage* to have four (4) acre lot minor subdivisions second opinion engineering stamp taken out of the UDO. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Commissioner's Report

Commissioner Sandy Duckwall asked the Board to consider one nightly meeting a month.

Hearing no objections, Chairman Jeffrey Jennings so ordered the matter be placed on the March 17, 2008 agenda for further discussion.

County Manager's Report

- Green Park Project: Workshop on March 13 9-1:30
- Waste Water Project: Final stages have to be closed out by end of March
- South Mills Fire Commissioner: Review of Building proposal.
- Register of Deeds Project: Electrical work completed. Completion date July/August weather permitting.
- Additional Staff for Parks & Rec: share staff person from buildings and grounds; consensus of Board to try to share personnel.

Adjournment

Commissioner Melvin Jeralds made a motion to adjourn the meeting. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The meeting adjourned at 9:35 a.m.

ATTEST:

Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

Ava Gurganus
Clerk to the Board